

Board of Selectmen  
Minutes January 06, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chairman  
Jeffrey Bryan  
Jane Byrne

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector, Kip Kaiser, did not have any building permits to be signed.

Byrne made a motion, 2<sup>nd</sup> by Bryan to approve the public minutes of 12/30/2014 as written. All were in favor.

Crawley Falls Antiques has an event planned for February 6-8 and is requesting parking on the street. Byrne said that would be fine as long as they park along one side only and the police chief is agreeable.

Bryan made a motion, 2<sup>nd</sup> by Byrne to sign the state permit application for Dragon Mosquito. All were in favor.

Clement said there was a memo in the mail from the Planning Board requesting a cease and desist be issued to M&T Holdings due to site plan violations and material being stored on site unsafely. Clement said the Planning Board has sent a letter to the property owner. Bryan said we should wait a week and see what progress is made once the property owner receives the notice from planning.

Recreation is requesting \$2611 from impact fees to purchase an audio system for the BRC. This is due to an increase in rentals and meetings at the facility. Dullea got 3 quotes and this is the low bidder. Byrne made a motion, 2<sup>nd</sup> by Bryan to approve \$2611 out of recreation impact fees for this purpose. All were in favor.

Clement said the police department is requesting to purchase a 14<sup>th</sup> Taser to have a spare. This will allow each officer to be issued one Taser and have a spare when one needs to be sent in for a repair. The cost is \$17054.81; the board approved \$16000 last week. Byrne made a motion to deny the request. Bryan seconded the motion and all were in favor.

Clement said there was an old court case involving a junk yard in town on Ladd Road. Clement reviewed the court order in the Town's favor.

Motion to adjourn at 6:16 pm made by Byrne, 2nd by Bryan; all were in favor.

Respectfully submitted,

Karen Clement

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| WEEKLY TREASURER'S REPORT     |                       |  |                 |                   |              |
|-------------------------------|-----------------------|--|-----------------|-------------------|--------------|
| <b>DATE:</b>                  |                       |  | <b>1/6/2015</b> | <b>Version #1</b> |              |
| <b>Citizens General Fund:</b> |                       |  |                 |                   |              |
|                               | Previous Balance:     |  | 211,236.16      |                   |              |
|                               | Deposits:             |  | 5,585.50        |                   |              |
|                               | Payroll:              |  | 13,708.07       | DD: 9465.87       | CKS: 4242.20 |
|                               | FICA:                 |  | 3,513.82        |                   |              |
|                               | to Impact Fees        |  |                 |                   |              |
|                               | A/P: Regular          |  | 214,874.34      | Swasey: \$180,000 |              |
|                               |                       |  |                 |                   |              |
|                               |                       |  |                 |                   |              |
|                               | From MMA              |  | 40,000.00       |                   |              |
|                               |                       |  |                 |                   |              |
|                               | TO MMA                |  |                 |                   |              |
|                               | Account Balance:      |  | 24,725.43       |                   |              |
|                               | Interest Earned YTD:  |  |                 |                   |              |
|                               |                       |  |                 |                   |              |
|                               |                       |  |                 |                   |              |
| <b>CD's:</b>                  | Unrestricted Balance: |  | -               |                   |              |
| <b>MMA:</b>                   | Unrestricted Balance: |  | 4,830,424.96    |                   |              |
|                               | Total Invested Funds: |  | 4,830,424.96    |                   |              |
|                               | Interest Earned YTD:  |  |                 |                   |              |